

**Island County Board of Health**  
**Regular Session**  
**June 17, 2013 1:15 p.m.**  
**Commissioner's Hearing Room (B-102) in the Court House Annex**  
**(1 NE 6<sup>th</sup> Street)**

---

**AGENDA**

**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of May 20, 2013 Regular Meeting**

Attachment

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**Presentation:** Solid Waste Code Update

Jill Wood

**Contracts:**

1. Department of Health – 2013-2015 Island County Health Officer Agreement

Contract No. HD-08-13

Contract Amount: \$ 109,095

Amendment Amount: \$ -0-

Attachment

2. Department of Health – ABCD Local Activities (Access to Baby and Child Dentistry)

Contract No. K761

Contract Amount: \$39,200

Amendment Amount: \$ -0-

Attachment

**Legislative Updates:** Budget

Jill Wood

**Report from the Health Department**

Jill Wood

**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on July 15, 2013.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575